



Executive Committee Minutes

Monday, May 8, 2023 – 6 PM
Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Roger Van Harn		Members: Roger Van Harn, Chair Danny Kneipp David Fischer Zach Michelson - Resident Steve Simiele – Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief Village Solicitor	The Executive Committee of Council convened its regular meeting on Monday, May 8, 2023 at 6 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Present Mr. Michelson: Present Mr. Simiele: Present Mr. Van Harn: Present
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to approve agenda by Mr. Simiele. Second by Mr. Kneipp. All voted in favor.
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Pridonoff	Review & Motion	For approval, Committee minutes for 4/17/2023	Motion to approve the minutes as amended for 4/17/2023 by Mr. Simiele. Second by Mr. Kneipp. All voted in favor.
Discussion				
New Business			<ul style="list-style-type: none"> Strategic Plan Discussion <ul style="list-style-type: none"> Categories & priorities Breaking apart areas of focus 	Mr. Hirth emphasized that the Administration would like to have clear bullet points to focus on in the strategic plan. The Mayor requested Council to deliver bullet points.

			<ul style="list-style-type: none"> ○ Prosperity – Sustainability into the Future ● Discussion: planting in the right-of-way ● Ramping up code enforcement 	<p>Mr. Van Harn referred to the strategic plan from Deer Park for more ideas and overlap.</p> <p>Mr. Densmore would like to see a mission statement for the strategic plan.</p> <p>Mr. Marx pointed out the difficulty of elected officials discussing the document, since they are subject to rules of public meetings. He recommended forming an independent non-government commission to move forward.</p> <p>Mr. Michelson would like to see a separation between the vision statement and actionable steps. In his opinion, the current plan does not make this distinction clear.</p>
Old Business	Mr. Hirth			
Pending Items			<ul style="list-style-type: none"> ● Landlord/Tenant Legislation ● Property Maintenance/Building Code Enforcement Strategy ● Tenant resident survey 	
Executive Session				
Announcements				<ul style="list-style-type: none"> ● The next Executive Committee meeting is scheduled for Monday, June 19, 2023 at 5:30 PM.
Adjourn				<p>Motion to adjourn at 7:03 PM by Mr. Simiele</p> <p>Second by Mr. Van Harn.</p> <p>All voted in favor.\</p>

Approvals:

Submitted by Eric Pridonoff, Fiscal Officer

Date: _____

Roger Van Harn, Chair

Date: _____

Paula Burgin, Asst. Clerk of Council

Date: _____